## HARDIN COUNTY BOARD OF SUPERVISORS MINUTES – JANUARY 30, 2023 MONDAY – 9:00 A.M. EOC TRAINING ROOM

The Hardin County Board of Supervisors held their regular meeting at 9:00 AM on January 30, 2023, at the EOC Training Room in Eldora, Iowa.

Board members in attendance were: BJ Hoffman, Lance Granzow, Renee McClellan.

McClellan moved and Hoffman seconded to approve the agenda. Motion passed.

Hoffman moved and McClellan seconded to approve the minutes of January 23, 2023. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the claims for payment for January 30, 2023. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the nine Quit Claim Deeds to vacate streets and alleys in Cleves. Roll Call Vote: "Ayes" Granzow, McClellan, Hoffman. "Nays" None. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the appointment of Jeremiah Andrews as a business owner on the Condemnation Board. Motion passed.

Hoffman moved and McClellan seconded the motion to approve to give Hardin County Economic Engineering \$36,000.00 from the Economic Development LOST Funds. Motion passed.

Hoffman moved and McClellan seconded the motion to approve Liberty National Insurance coverage to currently enrolled employees, but not to accept new employee enrollments. Motion passed.

Hoffman moved and McClellan seconded the motion to approve receipt of the Veteran's Affairs quarterly report. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the Auditor's Department change of status for Tanner Lascheid for a wage increase for his 1-year anniversary. Motion passed.

Hoffman moved and McClellan seconded the motion to approve the Auditor's Department change of status for Ashley Klaffke for a wage increase for her 6 month probationary period. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the Auditor's Department change of status for Michelle Witt for a wage increase due to added responsibilities. Motion passed.

Hoffman moved and McClellan seconded the motion to approve Secondary Roads change of status for the resignation of Blake Jones. Motion passed.

McClellan moved and Hoffman seconded the motion to approve the Sheriff Department's change of status for the resignation of Robert Blake. Motion passed.

McClellan moved and Hoffman seconded the motion to adjourn. Motion passed.

The meeting was adjourned at 9:37 a.m.

At 1:00 p.m. the BJ Hoffman, Lance Granzow, and Renee McClellan as the Board of Supervisors held their budget work sessions in the courthouse small conference room. Matt Jones, IT Department, presented his FY2023/2024 budget proposal. Jones concluded his presentation at 1:15 p.m.

At 1:30 p.m. Deb Crosser, Economic Development, presented her FY2023/2024 budget proposal. Crosser concluded her presentation at 2:07 p.m.

At 2:07 p.m. Janetta Buck, Veteran's Affairs, presented her FY2023/2024 budget proposal. Buck concluded her presentation at 2:28 p.m.

At 2:36 p.m. Lori Kadner, Recorder, presented her FY2023/2024 budget proposal. Kadner concluded her presentation at 3:16 p.m.

At 3:19 p.m. Sheriff Dave McDaniel presented his FY2023/2024 budget proposal for the Sheriff Department. McDaniel concluded his presentation at 3:42 p.m.

At 3:55 p.m. Linn Adams and Jodi Hamilton, General Assistance, presented their FY2023/2024 budget proposal. They concluded their presentation at 4:17 p.m.

<u>/s/ Lance Granzow</u> Lance Granzow, Chair or Vice-Chair Board of Supervisors <u>/s/ Jolene Pieters</u> Jolene Pieters Hardin County Auditor